

**LAKE KAMPESKA WATER PROJECT DISTRICT
NOTICE AND MEETING AGENDA - DIRECTORS
Monday, April 29, 2019 – Immediately following the
annual meeting of the District at 7:00 p.m.
Prairie Winds Golf Club
555 South Lake Drive
Watertown, South Dakota**

Roll Call

Approve:

- November 5, 2018 minutes

New Business:

- Administer Oath to Director Mark S. Roby
- Appoint Directors to fill vacancies of seats formerly held by Doug Modica and Gregory K. Blow – each term 3 years
- Administer Oaths to appointed Directors
- Election of Chairman and Vice Chairman

Old Business:

Adjournment